

**COLUMBUS PARKS AND RECREATION  
BOARD MEETING  
THURSDAY, SEPTEMBER 8, 2016  
4:00 P.M.**

**AGENDA**

- 4:00pm     **Call to Order**
- 4:01pm     **Staff Reports**
- 4:10pm     **Department Financial Reports**
- 4:20pm     **Action Items**
- a. Approve minutes – (8/11/16)
  - b. Approve quotes for:
    - The Commons Performance Hall chairs
    - Installation of the Par 3 irrigation system
    - Capital Equipment – Lift & SUV
    - Repair of small pool play structure
  - c. Approve appropriation of funds in the non-reverting fund
  - d. Approve Administrative Assistant appointment
  - e. Personnel review and approval
  - f. Approve claims and payrolls
- 4:30pm     **Discussion Items**
- g. Hiring Authority
- 4:40pm     **Information Items**
- h. Director's report
- 4:55pm     **Board Comments**
- 5:00 pm     **Adjourn**

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